SUGAR BOWL MEADOWS TOWNHOMES OWNERS ASSOCIATION
c/o SIERRA MOUNTAIN MANAGEMENT
PO BOX 11110
TRUCKEE, CA. 96162
530-587-8647

President……Mort Fleishhacker Tres……Fred St.Goar
Sect……... Penny Gerbode

Annual Members Meeting
February 23. 2008
Village Hall, Conference Room

MINUTES

Owners Present:	Proxies Received:		
Mort & Frannie Fleishhacker	#2 Hellman	# 8 Hommeyer	#12 Gray
	#5 Gerbode	#9 Farrell	
	#7 Hagen	#10 Levit	

Also present Pam & Rick Gardner. Sierra Mountain Management.

1. Meeting called to order at 5:00pm

2. Quorum established.

3. Members Forum.
A. Mort asked Mgt. to contact the sprinkler alarm system company that Jaime Swaney had recommended to give a proposal to the members on the monitoring system. Mgt. will get the information from Jaime and contact them. Members will be updated.

4. New Business.
A. Board election. Seven secret ballots were received. Mort Fleishhacker, Penny Gerbode and Fred St. Goar graciously agreed to serve again as the 3 member Board and were elected.
B. There will be no change in Board officers. Mort will serve as President, Penny as Sect. and Fred as Tres.
C. Insurance was discussed. Recently Resort Guard did an onsite inspection and observed a BBQ on a deck. They feel this is a significant fire hazard and are stating we can no longer have BBQs on the decks. Our agent and underwriter are trying to negotiate this since the CC&Rs allow them and there is a gas bib hook up. We will keep you notified of the outcome.

5. Managers report.
A. A financial report was reviewed.
B. The reserve study was reviewed.

6. Adjournment. 5:30pm